

**Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855**

Board Meeting Minutes of November 17, 2023

Call to Order: 6:00 PM by Chairman Jim Nankervis.

Roll Call:

Present: Jim Nankervis-Chair, Tony Tollefson, Karen Kasper, Ed Anderson, Taylor Klipp, via phone, Scott Krah, Dawn Schuknecht, Jason Wallner via phone

Others Present: Bill Geller-Executive Director, Kevin Hodges- Operations Manager, Mike Richer-Operations Manager, Janet Cobb-Administrative Assistant.

Excused or Absent: Kristine McDonnell-Finance Officer, Scott Krah, Barb Owdziej, Pete LaRue-Vice Chairman, William DeGroot.

No motions were made because of lack of a quorum.

Opportunity for Citizens to Address the Authority: None.

Action Items: None

Any Old or New Business:

1. Discussed Wallet Challenge.
2. Dawn will not be at the December meeting.

Upcoming meetings:

Finance meeting December 18, at 3:00 PM.

Board meeting December 21, at 6:00 PM.

Board Member Comments:

Opportunity for Citizens to address the Authority: None.

Adjournment:

Chairman Jim Nankervis adjourned the meeting at 6:12 PM.

Respectfully Submitted,

Kristine McDonnell
Finance Officer